IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF NORTH CAROLINA **SOUTHERN DIVISION**

CIVIL ACTION NO.: 7:14-CV-00036-FL

RETIREMENT COMMITTEE OF DAK AMERICAS LLC, as Plan Administrator of the DAK Americas LLC Pension Plan; and TRANSAMERICA RETIREMENT SOLUTIONS CORPORATION, Plaintiffs,

v.

RODNEY B. SMITH, DAVID W. ALLEN, MICHAEL LYNN BASS, JOSEPH ALEXANDER BELLAMY, MARK STEPHEN BREWER, JEROME BRYANT, HAROLD E. CORBETT, KELVIN L. GALLOWAY, WARREN ALBERT GARRISON, JAMES F. HOLLAND, WILLIAM LACEY NELSON, SIDNEY HUGH RHODES,

JIMMIE RAY SELLERS, MENDELL W.

SMITH, and OTELLA IRENE WEBB,

Defendants.

CONSENT ORDER

Plaintiffs hereby consent to stay enforcement of the Amended Judgment [Doc. No. 228] pending the outcome of Defendants Rodney B. Smith, Mark Stephen Brewer, Warren Albert Garrison, James F. Holland, and Sidney Hugh Rhodes' appeal to the Fourth Circuit Court of Appeals with alternative security.

It is therefore ORDERED that in lieu of supersedeas bond, the Amended Consent Order for Preliminary Injunction entered by this Court on March 24, 2014, [Doc. No. 50] is extended as to Defendants Rodney B. Smith, Mark Stephen Brewer, Warren Albert Garrison, James F. Holland, and Sidney Hugh Rhodes ("Defendants") until disposition of the appeal, and enforcement of the Amended Judgment is hereby STAYED. Each Defendant states that he is

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currently holding the amount of the Amended Judgment, excluding costs, entered against him in an eligible retirement plan, account, or annuity, and that he has sufficient funds to pay any interest accruing at .34% during the appeal, if said appeal is successful for Plaintiffs.

Counsel for Defendants Rodney B. Smith, Mark Stephen Brewer, Warren Albert Garrison, James F. Holland, and Sidney Hugh Rhodes are DIRECTED to file a Notice in this action of the appellate court's decision within five (5) days of receiving it. The Clerk is DIRECTED to re-submit this matter to the undersigned for review upon Defendants' filing of that Notice.

SO ORDERED, this the 3rd day of June, 2016.

LOUISE W. FLANAGAN United States District Judge

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